

Company Number: 03538821

PRIVATE COMPANY LIMITED BY SHARES

PRINT RESOLUTION

OF

XYLEM HOLDINGS LIMITED (the "Company")

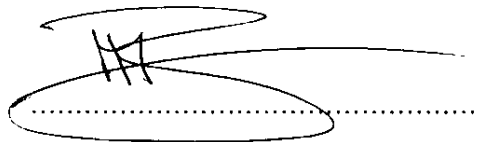
PASSED ON: *26 March* 2020

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 as follows:

SPECIAL RESOLUTION

1. REDUCTION OF CAPITAL

THAT, the issued share capital of the Company be reduced from 500,000 ordinary shares of £1.00 each to 150,000 ordinary shares of £1.00 each by cancelling and extinguishing 350,000 ordinary shares of £1.00 each.

A handwritten signature in black ink, consisting of a stylized 'H' or 'M' followed by a long horizontal stroke, is written over a dotted line.

DIRECTOR

FRIDAY



A91QP57F

A04

27/03/2020

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COMPANIES HOUSE